



# Hayes County Board Minutes



Hayes County Commissioners  
Regular Meeting – June 11, 2013

A meeting of the Hayes County Board of Commissioners was held on June 11, 2013 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd Lapp, Rita Erickson, Susan Messersmith, Sandy Harms, D. Eugene Garner and Char Hamilton. Visitors present were Roger Floyd, Loretta Floyd, Cory Schuller, Philip Jensen, Mike Sherman, and Ann Power.

Chairman Kolbet opened the meeting at 8:35 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

Chairman Kolbet announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Motion by Clifford, second by Lapp to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet requested comments from the audience. No one was present to address the Board.

Motion by Clifford second by Lapp to approve the consent agenda consisting of the minutes of the May 14 and 20, 2013 meetings, and the financial reports of the Clerk, Clerk of the District Court and the Imprest Account. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Cory Schuller and Philip Jensen joined the meeting to discuss upgrading the current phone system in the courthouse. More information will be gathered and presented at the July meeting.

Mike Sherman was present to answer questions concerning the USDA APHIS contract. Motion by Clifford, second by Lapp to renew the USDA APHIS contract for the period of 7-1-2013 to 6-30-2014 at the cost of \$7,458.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, no. Motion carried.

Chairman Kolbet recessed the meeting at 10:05 A.M. for the public hearing regarding establishment of Hayes Center Cemetery Association District. The regular meeting resumed at 10:09 A.M.

Motion by Clifford, second by Lapp to find formation of the proposed Hayes Center Cemetery Association District would promote public health, convenience, or welfare. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Following the public hearing, the Board finds no changes should be made in the proposed boundaries of the Hayes Center Cemetery Association District.

Motion by Lapp, second by Clifford to designate June 25, 2013 at 7:00 P.M. at the Hayes Center Senior Center located at 403 Tate Avenue, Hayes Center, NE for all taxpayer to meet and complete the organization of the Hayes Center Cemetery Association District. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Anne Power, Executive Director of Bridge of Hope Child Advocacy Center joined the meeting to review services provided by the center. Motion by Kolbet, second by Clifford to contribute \$1100.00 to Bridge of Hope Child Advocacy Center. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Clifford to approve payroll for \$60,134.58. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to approve claims for \$72,254.70. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.



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Motion by Kolbet, second by Lapp to approve the Treasurer's Report. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt the ADA policy, Section 504-Rehabilitation Act of 1973 and Americans with Disabilities Act of 1990 to comply with Nebraska Department of Roads request for the ADA Policy Statement and Assurances. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Attorney Garner reviewed the Traffic Safety Plus S.T.O.P. Program and advised that in addition to a classroom setting, an online class will be added as an option.

Motion by Kolbet, second by Clifford to approve the addition of an online S.T.O.P. class to the program administered by Traffic Safety Plus. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve renewal of GIS Workshop agreements for maintenance and support services for term of July 1, 2013 to June 30, 2014 at the cost of \$6,350.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet set June 27, 2013 at 8:00 A.M. at the Hayes County Courthouse as a special meeting date for the purpose of addressing end of fiscal year claims.

County Insurance carrier NIRMA, provided available coverage options for the 2013-14 fiscal year. Hayes County will remain at the same level of coverage.

Kolbet recessed the meeting at 12:10 P.M. for lunch and reconvened the meeting at 12:45 P.M.

Motion by Kolbet, second by Clifford to go into execution session at 1:21 P.M. for the protection of personnel reputation. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to come out of executive session at 1:32 P.M. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Emergency Manager Hamilton joined the meeting and discussed radio usage and personnel response in emergency situations.

Motion by Clifford, second by Kolbet to set July 9, 2013 at 10:30 for a public hearing to receive public input regarding the establishment of Hayes County Visitor Promotion Fund and Hayes County Visitors Committee. Roll call vote: Clifford, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to set July 9, 2013 at 10:45 for a public hearing to receive public input regarding the establishment of the Hayes County Visitor Improvement Fund. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Payroll dates were discussed. Payroll will be completed by the 5<sup>th</sup> business day of July due to the beginning of the new fiscal year.

Motion by Kolbet, second by Clifford to declare the 1994 Freightliner truck, VIN# 1FUYDDYB5RH568921, As surplus property and authorize Clifford to dispose of by auction. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 2:55 P.M. A special meeting will be held June 27, 2013 at 8:00 A.M.. The next Regular Meeting is July 9, 2013 at 8:30 A.M.